



## **Prosser School District**

At the school board meeting of March 4, 2008 the following occurred:

### **ACTION ITEMS:**

The Board of Directors approved:

- **Certificated Personnel**
  - Linda Johnson notified the district of her intent to retire at the end of the 2007/08 school year from her teaching position at Whitstran Elementary
  - Miranda Pihlaja notified the district of her intent to resign at the end of the 2007/08 school year from her teaching position at Prosser High School
- **Classified Personnel**
  - Ken Lanning notified the district of his intent to retire as of May 30, 2008
  - Leonard Wright was hired as a .5 Assistant Baseball Coach at Prosser High School
  - Leticia Campos was hired as an Assistant Softball Coach at Prosser High School
  - Christopher Martinez was hired as an Assistant Softball Coach at Prosser High School
- Zero's Aren't Permitted mini grant through Central Washington University GEAR UP
- Washington State Parks Environmental Learning Centers agreement for the use of Camp Wooten for 5th grade camp in May
- Gold Medal Squared of California agreement for a volleyball camp at Prosser High School in June
- Brad Henning agreement for a Building Relationships assembly on February 21 at Prosser High School
- Mid Columbia Dance Pros agreement to provide music for the Valentine's dance on February 15 at Prosser High School
- Bob Kreider Sight and Sound agreement for DJ services for the April 26 Prom for Prosser High School
- Proclamation for Classified School Employee Week March 10—14
- Proclamation for School Retirees Appreciation Week March 17—23
- Policy No. 1220: Board of Directors and Duties of Board Members for second and final reading
- Policy No. 2125: Health, Family Life and Sex Education for second and final reading
- Accounts payable vouchers for March 3 and March 7

### **INFORMATION ITEMS:**

- Alan Walker said the 11th round of E-Rate Funding closed on February 7. Alan reviewed the projects that were determined to be potentially beneficial to the district that were submitted to the Schools and Library Division for approval. Tentative contracts were signed to comply with filing requirements. The purchase of these projects is contingent on E-Rate approval, available district funding and final school board approval.
- Dr. Tolcacher said the district is moving forward with facilities planning
- The next Gang Intervention Committee meeting is March 6, 9:00 a.m., at the fire station. Consultant, Ernie Chapin, will be in attendance.

## DISCUSSION ITEM:

- Dr. Tolcacher said this is the 5th and final year of the GEAR UP Grant. Central Washington University wrote a new grant to continue the program and had a major problem with technology in submitting the grant to the Department of Education, thus the grant was not approved. Dr. Tolcacher is working with Central Washington University and the Department of Education to appeal the denial.

## REPORTS:

### Business Manager's Report:

Craig Reynolds

- Reviewed the Benton County final election results
- Reviewed the January financial reports

### Curriculum Director's Report:

Mary Snitily

- School to Community Connection newsletter regarding the WASL has gone out
- Yarrow Durbin, consultant, is training in the district on Polarity Management

### Superintendent's Report:

Dr. Tolcacher

- ESD 123 Annual Board Workshop is March 13, 6:30 p.m.
- There is a need for an executive session to discuss a legal matter with our attorney. It is schedule for March 6, 6:00 p.m., at the Administration Building.
- School Board Retreat with Anne Golden will be on March 11, at 5:30 p.m.
- District will be attending the Spokane and Tacoma teacher recruiting fairs

### Board Member Reports:

- Board Retreat is March 11, 6:00 p.m., at Win Taylor's home
- Regional meeting, April 10, in Kennewick
- Deanna Flores spoke to the Kiwanis Club March 4 regarding the ZAP Program
- Win Taylor attended the middle school math competition in Sunnyside. All the grade levels did extremely well.

## UPCOMING MEETING DATES:

- March 18, 2008      Regular Board Meeting, 7:00 p.m., Keene Riverview Elementary MPR
- April 1, 2008        Regular Board Meeting, 7:00 p.m., Keene Riverview Elementary MPR



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